

MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 4, 2002, 7:00 P.M.

GENERALIZED SUMMARY

2003 BUDGET PUBLIC HEARING

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

President Levine called to order the Public Hearing of the 2003 Budget at 7:03 p.m. Council members present included Jim Belden, Meredith Carter, Rick McKinney, Judy Levine, Christine Altman, John Hiatt, Brad Beaver. Auditor Robin Mills and Chief Deputy Auditor Dawn Coverdale were also in attendance.

PUBLIC COMMENTS

Mr. Kirk Demaree, resident of Jackson Township addressed the council and had the following recommendations:

Requested compromise to the funding of the Riverwalk Project in the amount of \$150,000 to \$200,000 to be reinserted.

A. ISS Budget

1. Web Development cut \$97,000
2. Seminar & Training cut \$131,450

B. Commissioners

1. Vehicle cut \$138,000

C. Council

1. Lobbyist cut \$78,000
2. Fiscal Analyst cut \$10,000

President Levine closed the Public Hearing at 7:08 p.m.

President

Auditor

MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 4, 2002, 7:15 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

President Levine called the regular meeting of the Hamilton County Council to order at 7:15 p.m., Deputy Auditor Dawn Coverdale called the role: Jim Belden, Meredith Carter, Christine Altman, John Hiatt and Brad Beaver, Judy Levine and Rick McKinney. Deputy Auditor

Coverdale declared a quorum.

Councilor Hiatt gave the invocation and led the pledge of allegiance.

Councilor Altman moved to table minutes of August 7, 2002. Councilor Beaver seconded motion. Motion carried (7-0).

PUBLIC COMMENTS

COMMITTEE / OFFICER REPORTS

President

[Tape 1: 215] Councilor Levine reported:

Councilor Levine and Councilor Hiatt attended Biological weapons exercise.

Councilor Levine thanked Auditor and staff, fellow Councilors, County Attorney, Elected Officials and Department heads who so willingly helped to cut budget.

Vice President

None

Highway

[Tape 1: 244] Councilor Beaver reported:

Reviewed bond summary

Resolution for COIT additional will be heard later in meeting.

Finance

No Report

GIS

[Tape 1:285] Larry Stout reported on the following:

Woolpert has completed interviews with all ten departments for the GIS Software Needs Analysis.

Six people have visited four sites that are using ArcGIS software to see how they are using the software to perform functions similar to ours.

We have used the GIS to create a database of parcel addresses that fall within each precinct. Voter Registration is using this database to check that all voters are assigned to the correct precinct.

CompassCom has presented the draft report for the E-911 Addressing Needs Assessment. They will incorporate our comments into the final report.

Personnel

No Report

Fiscal Grant Analyst

None

Miscellaneous

Dwight Crowmer - Port Authority [Tape 1: 402]

Transportation Enhancement Grant (TEA21 Grant): Judy O'Bannon awarded the Hoosier Heritage Port Authority \$1,000,000 to go toward improvements & repairs to rail line.

Matching funds of 30% are required. The Port Authority anticipated and has applied for \$200,000 from an Industrial well service fund which is a State Fund and they have requested \$100,000 be included as in kind services.

If these funding revenues fall short the Port Authority may be asking the county to provide the matching funds.

Tom Firks - Riverview EMS [Tape 1:639]

Requested resolution for \$11,000 additional appropriation to replace vehicle that was totaled by the insurance company. Councilor Belden motioned to approve \$11,000 Resolution. Councilor Altman seconded motion. Motion carried (7-0).

Unfinished / Tabled Business

No Action

New Business

[Tape 1: 822]Councilor Altman moved to approve reappointment of Mr. Robert James to the Noblesville-Southeastern Public Library Board. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 1: 838]Councilor Altman moved to introduce for first reading Ordinance 09-04-02.A for consideration on September 18, 2002. Councilor Hiatt seconded. Motion carried (7-0).

[Tape 1: 1076]Councilor Belden moved to introduce for first reading Ordinance 09-04-02.B for consideration on September 18, 2002. Councilor Hiatt seconded. Motion carried (7-0).

[Tape 1: 1650]Councilor Altman moved to introduce for first reading Ordinance 09-04-02.C for consideration on September 18, 2002. Councilor McKinney seconded. Motion carried (6-1) with Councilor McKinney against.

ADDITIONAL, TRANSFERS AND AMEND FORM 144

[Tape 1: 2262] Councilor Belden moved to approve \$2,399 transfer in Auditor line item

003.000.1005 Payroll deputy to 003.000.1017 Payroll Supervisor. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 1: 2287] Councilor Beaver moved to approve \$7,000 transfer from Clerk line items \$2,200 in 009.000.1005 M. Loretta Mercer ; \$3,500 in 009.000.1006 C. Roberts; \$1,300 in 009.000.1015 K. Harvey to line item 009.000.1300 Part Time. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve \$5,000 transfer from Clerk line items \$2,300 in 009.000.1019 C. Waitt; \$2,700 in 009.000.1039 M. Abner to line item 009.000.1407 Overtime. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2314] Councilor Beaver moved to approve \$310,000 additional appropriation in Commissioners line item 011.000.1402 Group Insurance. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2361] Councilor Belden moved to approve \$7,000 additional appropriation in Coroner line item 013.000.3713 Other Contractual Services. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 1: 2377] Councilor Altman moved to approve \$314,325 additional appropriation in EMS line item 022.000.3737 Riverview Ambulance Service. Councilor Hiatt seconded motion. Motion carried (6-0-1) with Councilor McKinney abstaining.

[Tape 1:2723] Councilor Beaver moved to approve \$9,917 transfer from Prosecutor line items \$8,294 in 031.000.1003 J. Juarez; \$137 in 031.000.1011 L. Worthman; \$1,486 in 031.000.1016 K Pontius to line item 031.000.3851 Salary Supplement. Councilor Altman seconded motion. Motion carried (7-0).

[Tape 1:2798] Councilor Beaver moved to approve \$5,473 additional appropriation in Treasurer line item 045.000.2001 Office Supplies. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 3074] Councilor Belden moved to approve \$9,000 transfer from Clerk Voter Registration line item 051.000.1001 K. Richardson to 051.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 1: 3090] Councilor Beaver moved to approve \$1,000 transfer from Delaware Twp Assessor line item 101.56.000.4003 Office Machine to 101.056.000.3603 Seminars. Councilor McKinney seconded motion. Motion carried (7-0).

[Tape 1: 3180] Councilor Altman moved to approve \$8,921 transfer from Delaware Twp Reassessment line items \$4,921 in 109.056.000.4003 Office Machine; \$1,000 in 109.056.000.3601 Postage; \$3,000 in 109.056.000.3501 Printing to 109.056.000.1300 Part time. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 1: 3212] Councilor Beaver moved to approve resolution to appropriate \$75,000 for right-of-way acquisition in Highway Coit Fund. Councilor Levine seconded motion. Motion carried (7-0).

[Tape 1: 3292] Councilor Beaver moved to approve reduction of appropriation in 325 Care fund line items 325.317.000.1003 Probation Officer \$14,205; 325.317.000.1004 Probation Officer \$14,384; 325.317.000.1005 Probation Officer \$19,384. Councilor Altman seconded motion. Motion carried (7-0)

[Tape 1: 3313] Councilor Beaver moved to approve \$1,349 transfer from Deferral Fund line item 378.000.000.1002 Screening Specialist to \$639 in 378.000.000.1401 Fica; \$710 in 378.000.000.1403 PERF. Councilor Belden seconded motion. Motion carried (7-0).

ATTORNEY'S COMMENTS

Will review statute concerning new requirements on tax bills

AUDITOR'S COMMENTS

Requested confirmation of January 2003 meeting date

Presented Lobbyist Interlocal Agreement for signature of Council

Councilor Carter reminded council of meeting with Commissioners & Visitor and Hamilton County Visitor & Convention Bureau on Wednesday, September 18, 2002 at 5:30 p.m.

Councilor Belden moved to adjourn. Councilor Altman seconded motion. Motion carried (7-0).

Those present:

Thomas Firks, Riverview Hospital
Kirk Demaree, Budget Hearing
Kim Good, Additional Appropriation
Diana Lamirand, Noblesville Ledger
Terry Baker, Visitor
Dwight Crowmer, HHPA
Larry Stout, ISSD
BJ Casali, ISSD
Al Patterson, Parks
Jim Neal, HCHD
Cindy Ramsey, HSHC
Julie Stogsdill, HSHC
Beth Silcox, Indpls Star
Steve Schwartz, Visitor
Mike Reuter, Consultant
Mike Howard, Attorney
Julie Crask, ISSD
Tammy Baitz, Clerk
Marilyn Schenkel, Delaware Twp Assessor
Madonna Roach, Probation

President

Auditor